

NORTH SUMMIT SCHOOL DISTRICT
BOARD OF EDUCATION
65 S. Main Street
Coalville, Utah 84017

North Summit School District Office
Wednesday, March 9, 2016
6:30 P.M. Regular Meeting

REGULAR MEETING AGENDA

6:30 P.M.

- A. Administrative:
 - 1. Open Regular Meeting
 - 2. Pledge of Allegiance
 - 3. Approval of Minutes
- B. Financial:
 - 1. Ratification of Payments and Financial Statement
- C. Citizen's Participation:
 - 1. Ben Keyes – 1st Grade Swimming
- D. Information Items:
 - 1. Board Training, Appendix C
 - 2. Regional Meeting for Board Members, March 30
- E. Action Items:
 - 1. Policy FDA – 2nd Reading
 - 2. Policy FFD – 1st Reading
 - 3. 2016-2017 School Calendar Approval
 - 4. Personnel
- F. Citizen's Participation:
- G. Future Agenda Items:
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, April 13, 2016 at 6:30 P.M. in the North Summit School District Office. Pursuant to Utah Code Ann § 52-4-202 (3), (4), notice is hereby given to members of the North Summit School District Board of Education and to the general public that the North Summit School District Board of Education will hold a meeting in public to conduct routine district business. Portions of the meeting may be held in executive session, which will not be open to the public, pursuant to Utah Code Ann. § 52-4-204, 52-4-205, and 52-4-206.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations, (including auxiliary communicative aids and services) during this meeting should notify the district office at 65 South Main, 336-5654, at least three working days prior to the meeting.

Regular Board Meeting

March 9, 2016
6:30 P.M.
Coalville, Utah 84017

Mark Marsh, President
Heather Staley, V. Pres
Vern Williams, Member
Susan Richins, Member
Kevin Orgill, Member
Jerre Holmes, Superintendent
Rex Smith, Bus. Administrator
Tam Moore
Lanae Ritzman
Lori O'Connor, Elem. Principal
Brett Richins, M.S. Principal
Russ Hendry, H.S. Principal
Approx. 15-20 Others

A. Administrative:

1. Pres. Marsh called the meeting to order at 6:30 P.M.
2. Principal Lori O'Connor led pledge of Allegiance.
3. Approval of Minutes

Motion to approve, Mrs. Staley. Second by Mrs. Richins. Motion carried, (5-0).

B. Financial:

1. Ratification of Payments and Cash Balance Statement.

Motion to approve, Mr. Williams. Second by Mr. Orgill. Motion carried, (4-0).

C. Citizen's Participation:

There were several parents in attendance that had a concern about the first grade not being able to swim in the spring. There was a discussion about this with several of the parents, teachers, and administrators in attendance, in an effort to seek solutions rather than to create

problems. For this spring, the 1st grade swimming will take place in May only. – The board would like the new principal, the first and possibly the second grade teachers to sit down with the new principal and a few parents to come up with a solution.

D. Information Items:

1. Board Training, Appendix C (Consent Agenda)

Mr. Williams presented this section of the board training manual.

2. Regional Meeting for Board Members, March 30

Pres. Marsh informed the board of an upcoming USBA regional meeting that will be held in Heber City on March 30. He asked the board members to indicate whether or not they planned to attend.

E. Action Items:

1. Policy FDA – 2nd Reading

This policy includes some new language for opt out of immunizations.

Mr. Williams made the motion to approve. 2nd by Mr. Orgill. Motion carried (5-0).

2. Policy FFD – 1st Reading

This is a clean-up of the student travel policy.

Mr. Orgill made the motion to approve. 2nd by Mr. Williams. Motion carried (5-0).

3. 2016-2017 School Calendar Approval

The proposed school calendar for next year (fiscal year 2017) was presented.

Mr. Williams made the motion to approve. 2nd by Mr. Orgill. Motion carried (5-0).

4. Personnel

Wade Murdock, Elementary Principal
Brooke Stephens, Substitute Food Service Worker
Stephanie Stewart, Head Drill Team Coach

Mr. Williams made the motion to approve these personnel. 2nd by Mrs. Richins. Motion carried, (5-0).

**7:50 P.M. Mrs. Staley made the motion to go into executive session for the three principals to present their teacher evaluations to the board. 2nd by Mr. Williams. Motion carried, (5-0).

***9:20 P.M. Mrs. Richins made the motion to go out of executive session and reconvene regular board meeting. 2nd by Mr. Orgill. Motion carried, (5-0).

9:23 P.M. – Mr. Williams made the motion to adjourn. 2nd by Mr. Orgill. Motion carried, (5-0).

**NOTICE OF MEETING
OF THE NORTH SUMMIT SCHOOL DISTRICT
BOARD OF EDUCATION**

Pursuant to Utah Code Title 52, Chapter 4 notice is hereby given to members of North Summit School District, and to the general public that the North Summit School District Board of Education will hold a special meeting, Wednesday, March 9, 2016 following regular Board Meeting at the District Office. The meeting will be held in executive session, which will not be open to the public, to discuss personnel pursuant to Utah Code 52-4-5-(a).

A. Executive Session

1. Teacher Evaluations

In Attendance:

Mark Marsh – President
Heather Staley – Vice President
Vern Williams – Member
Kevin Orgill – Member
Susan F. Richins – Member
Jerre Holmes – Superintendent
Russ Hendry – High School Principal
Brett Richins – Middle School Principal
Lori O'Connor – Elementary School Principal